

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE ELEVENTH DAY OF JUNE IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT.

IN RE: APPROVAL OF MINUTES

Following corrections to the minutes, motion was made by Mr. Robinson to approve the minutes as amended and carried as follows:

Robert A. Boroughs	Aye
Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye

IN RE: FINANCE REPORTS

The Chairman stated that he and the County Administrator had reviewed the expenditures for the month of May totaling \$230,634.95, which are available to any Board member for review. Motion was made by Mr. Robinson to approve the expenditures as presented in the monthly expenditure report. Motion carried as follows:

Robert A. Boroughs	Aye
Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye

IN RE: STAFF REPORTS

The County Administrator, H. Garrett Hart, III, advised the Board that the tests for lead and sodium content of the County's Talleysville well had been performed, but the data is incomplete as of this date. Mr. Hart stated that he would forward the results to the Board upon completion.

IN RE: NEW KENT CABLE TV

Mr. William Newborg, Manager of 1st Commonwealth Communications, was present and reported the May progress to the Board. Mr. Newborg reviewed the activated routes throughout the County and stated that all work should be completed by June 30th.

IN RE: RESOLUTIONS OF APPRECIATION

The Chairman explained that the Board would consider the adoption of a Resolution of Appreciation to Mrs. Jean Salley for her service on the New Kent County Social Services Board and a Resolution of Appreciation for Mr. Charles M. Davis for his service as New Kent County's representative on the Rappahannock Community College Board. The Chairman read proposed Resolution R-18-90 to express appreciation to Mr. Charles M. Davis. Motion was made by Mr. Boroughs to adopt Resolution R-18-90 as presented and carried as follows:

Robert A. Boroughs	Aye
Paul C. Robinson	Aye

Richard S. Ellyson Aye
E. David Ringley Aye

FOR RESOLUTION R-18-90 AS ADOPTED SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FOUR, AT PAGE 292.

The Chairman read proposed Resolution R-19-90 to express appreciation to Mrs. Jean Salley. Motion was made by Mr. Robinson to adopt Resolution R-19-90 as presented and carried as follows:

Robert A. Boroughs Aye
Paul C. Robinson Aye
Richard S. Ellyson Aye
E. David Ringley Aye

FOR RESOLUTION R-19-90 AS ADOPTED SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FOUR, AT PAGE 293.

IN RE: APPOINTMENTS

The Chairman explained that the Board would consider an appointment to the Rappahannock Community College Board to fill the vacancy of Charles M. Davis whose term ends June 30, 1990. He stated that this is an at-large County appointment for a four year term and that the Reverend Dr. Norman E. West, Jr., had been suggested to fill this position.

Following some discussion, motion was made by Mr. Boroughs to appoint the Reverend Dr. Norman E. West, Jr., to serve as New Kent County's representative to the Rappahannock Community College Board for a term to begin July 1, 1990 and end June 30, 1994. Motion carried as follows:

Robert A. Boroughs Aye
Paul C. Robinson Aye
Richard S. Ellyson Aye
E. David Ringley Aye

IN RE: APPROPRIATIONS

The Chairman stated that the Board would consider a request by the New Kent County Sheriff's Department to appropriate funds for the purchase of jail space and also consider general year end appropriations.

Sheriff F. W. Howard, Jr., was present and explained his request for an appropriation of funds into his category 02109-3009 for purchase of jail space. He stated that he was overspent by \$14,700 last month in this category and he projected that \$10,000 was needed to cover the month of June. Sheriff Howard requested \$25,000 in appropriations to carry his department through July 1st.

Mr. Hart reviewed proposed Resolution R-20-90, which listed appropriations for the Constitutional Officers and requested appropriations and reappropriations for certain line items.

Following a brief explanation of each item, motion was made by Mr. Ellyson to adopt Resolution R-20-90 as presented. Motion carried as follows:

Robert A. Boroughs	Aye
Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye

FOR RESOLUTION R-20-90 AS ADOPTED SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FOUR, AT PAGE 294.

IN RE: FY 1990-91 COUNTY BUDGET

The Chairman advised that the Board would consider the adoption of the 1990-91 fiscal year operating budget. He stated that the Board could consider Ordinance O-17-90 imposing tax levies for the 1990 tax year as advertised prior to the Board's public hearing, which is a \$0.74 per \$100 tax rate for real estate, all other tax rates remain the same. The Chairman explained that if the Board wished to consider an increase in the tax rate above those advertised, the rate would have to be readvertised and a new public hearing held.

Mr. Robinson voiced his support of the Fire Department, Heritage Library, New Kent Athletic Association, and the greenhouse and art teacher for the school system.

Mr. Ellyson stated he was not willing to vote on an amended budget at this meeting.

Mr. Boroughs stated that he felt the Board should stand by their decision of the budget cuts which were made during their work sessions and he would not vote to amend the budget.

Mr. Ringley expressed his support of the art teacher and greenhouse for the school system stating that residents in his district were in strong support of education.

Following discussions of the proposed budget, motion was made by Mr. Boroughs to reconsider proposed Ordinance O-17-90 as presented. Motion carried as follows:

Robert A. Boroughs	Aye
Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye

Motion was made by Mr. Boroughs to adopt Ordinance O-17-90 as presented. Motion carried as follows:

Robert A. Boroughs	Aye
Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Nay

FOR ORDINANCE O-17-90 AS ADOPTED SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FOUR, AT PAGE 296.

Mr. Robinson discussed several budget changes that would provide an increase to the School budget, and increased contributions to the Fire Department and Library. He explained an increase in real property tax revenues and a reduction in the transfer to Capital Projects Fund stating that the grand total for the budget would be \$13,493,510 and this proposed budget could be funded under Ordinance O-17-90.

Following a discussion, motion was made by Mr. Robinson to adopt and appropriate the Fiscal Year 1990-91 County Budget as follows:

General Fund \$3,431,463.00
School Fund 9,891,747.00
Water Fund 158,500.00
Airport Fund 11,800.00
TOTAL \$13,493,510.00

Motion was defeated as follows:

Robert A. Boroughs	Nay
Paul C. Robinson	Aye
Richard S. Ellyson	Nay
E. David Ringley	Aye

Motion was made by Mr. Ellyson to adopt and appropriate the Fiscal Year 1990-91 County Budget as follows and schedule additional meetings to discuss the items presented at this meeting:

General Fund \$3,431,820.00
School Fund 9,828,890.00
Water Fund 158,500.00
Airport Fund 11,800.00
TOTAL \$13,431,010.00

Motion carried as follows:

Robert A. Boroughs	Aye
Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Nay

IN RE: MEETING SCHEDULE

The Board's next regular meeting has been scheduled for July 9, 1990. There will be a Board Work Session scheduled for June 18th at 4:00 p.m. and the Board will meet to discuss the Comprehensive Plan with the Planning Commission and Comprehensive Plan Review Committee on August 8, 1990, at 7:00 p.m.

IN RE: CITIZENS' COMMENT PERIOD

Mr. Dennis Gaston of the Providence Forge Rescue Squad questioned the Board on funds due the Providence Forge Volunteer Rescue Squad for fiscal year 1989-90. The Chairman stated that payment had been sent this week.

Ms. Christine Moore addressed the Board requesting funding for the New Kent Athletic Association.

Mr. David Culligan addressed the Board concerning support for the New Kent Athletic Association and Fire Department.

IN RE: EXECUTIVE SESSION

Motion was made by Mr. Ringley to go into executive session to discuss a personnel matter pursuant to Section 2.1-344(a)(1) of the Code of Virginia. Motion carried as follows:

Robert A. Boroughs	Aye
Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye

Motion was made by Mr. Robinson to resume the meeting. Motion carried as follows:

Robert A. Boroughs	Aye
Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye

Motion was made by Mr. Ellyson that the Board certified to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in executive meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board. Motion carried as follows:

Robert A. Boroughs	Aye
Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye

The Chairman announced that no action was taken on the matter discussed in executive session. Motion was made by Mr. Boroughs to adjourn the meeting and carried as follows:

Robert A. Boroughs	Aye
Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye

H. Garrett Hart, III
County Administrator

E. David Ringley
Chairman